

# **CITY OF WILDER, KENTUCKY**

## **INCOMING CORRESPONDENCE**

**Sanitation District No. 1** – Storm Water Infrastructure Update.

**City of Ft. Thomas** – Letter commending Officer Greg Roller for a job well don for a SWAT Team call.

# **CITY OF WILDER, KENTUCKY**

## **OUTGOING CORRESPONDENCE**

**Office of the Secretary of State** – Letter advising them of Councilmember James Callahan resigning his position from the City of Wilder.

**PLP Properties** – Notice of Violation for the property located at 110 Licking Pike for Rubbish, Etc.

**Ky Department of Highways** – Encroachment Permit application for the temporary lane closures to trim back the brush.

# CITY OF WILDER, KENTUCKY

## CITY COUNCIL MEETING

**March 1, 2010**

The regular meeting of the Wilder City Council was held on Monday, March 1, 2010 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

### **Call to Order:**

Mayor Turner called the meeting to order at 7:00 p.m.

### **Roll Call:**

Roll call was answered by Councilwoman Gearding, Councilman Blankenship, Councilwoman Wilson and Councilman Herald.

### **Approval of Minutes:**

**Upon motion of Councilman Blankenship, seconded by Councilman Herald, to approve the Minutes of February 1, 2010, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.**

Incoming and outgoing correspondence copied to Council prior to the meeting.

### **Reports Presented:**

Maintenance Department	Activity Report for February
Police Department	Activity Report for February
Fire Department	Activity and Training Report for January
Financial Reports	General Fund ending 01/31/10
	Frederick's Landing 01/31/10

**Upon motion of Councilman Herald, seconded by, Councilman Blankenship to approve financial reports and authorize payment of bills for General Fund ending 01/31/10 and Fredericks Landing ending 01/31/10.**

**Mayor Turner called for a vote. Motion carried unanimously.**

### **Attorney's Report:**

Attorney Verst presented **Resolution No. 10-0301: Appointing Michael Dinn to fill a vacancy on the city council of the City of Wilder.**

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**Upon motion of Councilwoman Wilson, seconded by Councilman Blankenship to approve Resolution No. 10-0301, Appointing Michael Dinn to fill a vacancy on the city council of the City of Wilder. Mayor Turner called for a vote.**

**Councilman Blankenship – Yes  
Councilman Herald – Yes**

**Councilwoman Gearding – Yes  
Councilwoman Wilson – Yes**

**Motion carried.**

Attorney Verst swore in Michael Dinn as councilman.

Mayor Turner welcomed Councilman Dinn.

**Citizen's Comments:**

**Mayor's Comments:**

Mayor Turner informed council that the city can obtain additional land at Frederick's Landing, however, he would need council's approval to put out the expense to have the land re-surveyed which will cost \$5,000.00 to \$7,000.00 and then it must be approved by Frankfort and Washington.

Councilman Blankenship asked if we would be guaranteed to receive the property. Mayor Turner stated that there were no guarantees but we're very confident that we would.

Councilman Dinn questioned if we could be reimbursed for the cost of the re-surveying. Mr. Vance stated that we would not.

Councilman Herald asked if the land would be suitable for shelters. Mr. Vance advised it could be used for shelters, picnic areas or walking trails.

**Upon motion of Councilman Blankenship, seconded by, Councilman Dinn to approve the expense to re-survey the property located at Frederick's Landing up to \$7,000.00 to be surveyed by Jim Viox and authorized the Mayor to sign documents. Mayor Turner called for a vote. Motion carried unanimously.**

Mayor Turner informed council that there is a Grant from the Licking River Green Way for up to \$150,000 which could be used at Fredericks' Landing for a land water conservation trail along the Licking River. The cost to the city would be \$75,000.00.

Mr. Vance explained the grant requirements and how the funds could be used. He also elaborated on and passed out a brochure for council to review of a trail along the Licking River that other cities are currently putting into place.

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Councilman Herald suggested that this item be tabled until the next meeting until further information could be received.

Mayor Turner welcomed everyone to come to the fish fry's.

**City Administrator Comments:**

Mr. Vance informed council that the fire department received \$51,000.00 for the fire grant they applied for equipment and gear.

**Council Comments:**

**Councilwoman Gearding** –Welcomed Michael Dinn to city council.

**Councilman Blankenship**-Welcomed Michael Dinn and thanked the Maintenance Department for the great job they have done on snow removal.

**Councilman Dinn** – Thanked the Mayor for inviting him back to serve on council and feels that it is an honor.

**Councilwoman Wilson** –Welcomed Michel Dinn.

**Councilman Herald** –Welcomed Michael Dinn.

**City Clerk:**

No Comment.

**Police Department:**

No Comment.

**Fire Chief Comments:**

Captain Neyman welcomed Michael Dinn.

Councilman Blankenship questioned the purpose of the additional 10 hours of training on the new fire truck. Captain Neyman advised that due to the larger size they felt it necessary for everyone to train more.

**City Administrator Comments:**

Mr. Vance advised that there would be a storm awareness test tomorrow at noon.

**Mayor 's Comments:**

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Mayor Turner welcomed Captain Neyman and Michael Dinn.

**Maintenance Department:**

Not in attendance.

**Adjournment:**

**Upon motion of Councilman Blankenship, seconded by, Councilman Herald, to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.**

Meeting adjourned at 7:40 p.m. The next meeting of the Wilder City Council will be held on March 15, 2010.

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Stanley Turner – Mayor

ATTEST:

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Tracy Glahn, City Clerk